



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2015**

**X47ETTPC**

*Company Name:* **RANGEMASTER PRECISION ARMS LIMITED**

*Company Number:* **04220002**

*Date of this return:* **05/05/2015**

*SIC codes:* **32990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 1A MUNDAY WORKS  
MORLEY ROAD  
TONBRIDGE  
KENT  
TN9 1RA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT FREDERICK**

Surname: **NIBBS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR HENRY MICHAEL**

Surname: **MARKHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **OMAN**

Date of Birth: **27/01/1952** Nationality: **UK**

Occupation: **COMPANY DIRECTOR AND  
SOLICITOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT FREDERICK**

*Surname:* **NIBBS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY MICHAEL MARKHAM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.